Introduced by Senator Cox

February 22, 2005

An act to amend Section 9 of the Plumas County Flood Control and Water Conservation District Act (Chapter 2114 of the Statutes of 1959), relating to water.

LEGISLATIVE COUNSEL'S DIGEST

SB 671, as introduced, Cox. Plumas County Flood Control and Water Conservation District: board of directors.

Existing law, the Plumas County Flood Control and Water Conservation District Act, establishes the Plumas County Flood Control and Water Conservation District and requires the Plumas County Board of Supervisors to serve ex officio as the board of directors of the district. The act requires the members of the board of supervisors to serve as directors on the board of the district without compensation.

This bill would authorize the board of directors, by resolution, to authorize each member of that board to receive compensation, subject to a specified limit, for performing duties as a director on that board.

Vote: majority. Appropriation: no. Fiscal committee: no. State-mandated local program: no.

The people of the State of California do enact as follows:

- 1 SECTION 1. Section 9 of the Plumas County Flood Control
- 2 and Water Conservation District Act (Chapter 2114 of the
- 3 Statutes of 1959) is amended to read:
- 4 Sec. 9. (a) The Board of Supervisors of Plumas County shall
- 5 be, and they are it is hereby designated as, and empowered to act
- 6 as, ex officio the board of directors of the district and shall

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exercise the powers of the district enumerated in this act, except as otherwise provided, and may perform all other acts necessary or proper in their discretion to accomplish the purpose of this act. The

- (b) The board of directors may adopt and enforce reasonable rules and regulations for the administration and government of the district and facilitate the exercise of its powers and duties herein set forth in this act and may employ and fix the compensation of all necessary agents and employees to look after the performance of any work or improvements provided in this act. Each member of the board of supervisors shall serve as a director without compensation, but
- (c) Each member of the board of directors may receive compensation from the district for performing duties as a director on that board, as may be determined, by resolution, by that board. The payment of compensation may not exceed the maximum compensation permitted by, and is otherwise subject to, Chapter 2 (commencing with Section 20200) of Division 10 of the Water Code. Each member of the board of directors shall be allowed his or her actual, necessary, and reasonable expenses incurred in carrying out his or her duties under this act. The
- (d) The directors shall elect a chairman chairperson, who shall preside at all meetings of the board and in case of his or her absence or inability to act, the members present shall, by an order entered in their minutes, select one of their number members to act as chairman chairperson temporarily. Any
- (e) Any member of the board may administer oaths when necessary in the performance of his or her official duties. A majority of the members of the board shall constitute a quorum for the transaction of business, and no act of the board shall be valid or binding unless a majority of the board members concurtherein.